

**NOTICE OF MEETING**  
**CREEK COUNTY RURAL WATER DISTRICT #7, MOUNDS, OKLAHOMA**

**Board of Directors**

**Regular Meeting**

**Date: Monday, July 18, 2016**

**Time: 6:30 p.m.**

**Place: Water District Office  
1117 Commercial Avenue, Mounds**

Posted in District Office at 4:00 p.m. on Friday, July 15, 2016

Signed: 

**AGENDA**

1. Call to order
2. Pledge of Allegiance
3. Invocation
4. Roll Call by Clerk; declaration of a quorum present.
5. Discuss and consider approval of the minutes of the June 20, 2016, regularly scheduled meeting
6. Hear discussion from people in attendance
7. Discuss financial report
8. Discuss maintenance report
9. Discuss and consider approval of
10. Discuss and consider approval of Transfer of benefit unit from Cazor Corporation to Whitney and Coats Construction – Sale of property; Account 228
11. Discuss and consider approval of Transfer of benefit unit from American T's to Jerry and Donna Shore – Sale of property; Account 733
12. Discuss and consider approval of Policy and procedures for enforcing Article 6, Section 5 of the District's By-Laws and the action to be taken regarding the violation of Article 6, Section 5 of the By-Laws on behalf of tapholders
13. Discuss and consider approval of Incorporating a policy for employees' use of new smart phones and/or tablets and the action to be taken regarding the violation of the policy
14. Discuss and consider approval of Hiring of additional office help
15. Discuss and consider approval of Adjourning to executive session pursuant to Title 25, Section 307(B)(1) for the purpose of discussing the demotion and/or disciplining of District employee, Charles Linnet
16. Discuss and consider approval of Plans for the mowing and upkeep of all Water District property, immediate plan of action for improving the current state of the District property/grounds to include the mowing, weedeating and removal of limbs from trees, future plans for the upkeep of the property and specification necessary for the Board to put the upkeep of the property up for bid such that it is managed by the Board of Directors as the Company in regards to obtaining said bids
17. Discuss and consider approval of Increasing water district rates and/or fees to offset rising costs and to insure adequate funding for the DWSRF loan payments
18. Hear reports from officers, boards, employees or committees
  - Account Receivable Charge List Allocation Recap Report – June, 2016
  - Accounts Receivable Billing Audit Recap Report – June, 2016
  - Accounts Receivable Aging Report Recap – June, 2016
  - Board Recap Report – June, 2016
  - Water Loss Statements
  - Monthly Operating Statement
  - Monthly Operating Statement Summary
  - Usage Recap Report – June, 2016
  - Summary of employees' overtime
  - Report on remaining vacation time and the scheduling thereof
  - Water testing results
19. Discuss and consider approval of any new business
20. Discuss and consider payment of bills.
21. Adjournment